

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

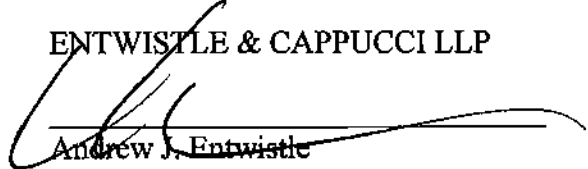
<b>IN RE TREMONT SECURITIES LAW, STATE LAW AND INSURANCE LITIGATION</b>	<b>:</b>	<b>MASTER FILE NO.:</b>
	<b>:</b>	<b>08 CIV. 11117 (TPG)</b>
	<b>:</b>	
	<b>:</b>	
<b>This Document Relates To:</b>	<b>:</b>	
	<b>:</b>	
<b>All Actions</b>	<b>:</b>	
	<b>:</b>	

**NOTICE OF MOTION FOR PRELIMINARY APPROVAL OF  
PARTIAL CLASS ACTION SETTLEMENT**

PLEASE TAKE NOTICE that Plaintiffs Arthur E. Lange Revocable Trust, Arthur C. Lange, Neal J. Polan, HFM Charitable Remainder Trust, Eastham Capital Appreciation Fund LP, NPV Positive Corp., John Dennis, Daniel Jackson, Laborers Local Pension Plan 17, Richard Peshkin, Arthur M. Brainson (on behalf of the Arthur M. Brainson IRA R/O), Yvette Finkelstein, Group Defined Pension Plan & Trust, Chateau Fiduciaire, S.A., as Trustee of the Map Trust, The Geoffrey Rabie Credit Shelter Trust, the Joanne Brenda Rabie Credit Shelter Trust, the Harriet Rutter Klein Revocable Trust, and the Matthew L. Klein Irrevocable Family Trust will hereby move this Court on a date and at such a time as may be designated by the Court, for an Order granting preliminary approval of the partial settlement of the consolidated State Law Action, Securities Action, and Insurance Action (the "Actions"). In support of this Motion, Plaintiffs submit herewith a Memorandum of Law and Declaration of Andrew J. Entwistle, dated February 25, 2011.

Dated: February 25, 2011

ENTWISTLE & CAPPUCCI LLP



Andrew J. Entwistle  
Richard W. Gonnello  
280 Park Avenue, 26th Floor West  
New York, NY 10017  
212-894-7200  
212-894-7272 (fax)

*Interim Co-Lead Counsel for the State Law  
Actions*

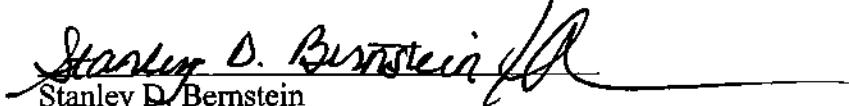
HAGENS BERMAN LLP



Reed R. Kathrein  
Lee Gordon  
715 Hearst Avenue  
Suite 202  
Berkeley, CA 94710  
(510) 725-3000  
(510) 725-3001 (fax)

*Interim Co-Lead Counsel for the State Law  
Actions*

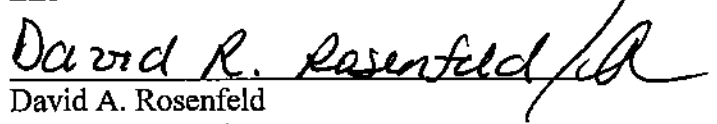
BERNSTEIN LIEBHARD LLP



Stanley D. Bernstein  
Jeffrey M. Haber  
Stephanie M. Beige  
Jeffrey D. Lerner  
10 East 40th Street  
22nd Floor  
New York, NY 10016  
(212) 779-1414  
(212) 779-3218 (fax)

*Lead Counsel for the Securities Action*

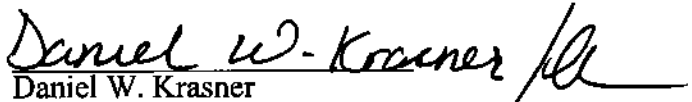
ROBBINS GELLER RUDMAN & DOWD  
LLP

  
David A. Rosenfeld

Edward Y. Kroub  
58 South Service Road, Suite 200  
Melville, NY 11747  
(631) 367-7100  
(631) 367-1173 (fax)

*Interim Co-Lead Counsel for the Insurance  
Actions*

WOLF HALDENSTEIN ADLER  
FREEMAN & HERZ LLP

  
Daniel W. Krasner

Demet Basar  
270 Madison Avenue  
New York, NY 10016  
(212) 545-4600  
(212) 545-4653 (fax)

*Interim Co-Lead Counsel for the Insurance  
Actions*

BERGER & MONTAGUE, P.C.

  
Sherrie Raiken Savett

Glen L. Abramson  
1622 Locust Street  
Philadelphia, PA 19103  
(215)-875-3000  
(215)-875-4604 (fax)

*Counsel for the Individual Settling  
Insurance Plaintiffs*